

JOINT ADVISORY COMMITTEE – October 29, 2012

Attended by: EDC Airport Committee - Brawley, Kay, Mansfield, Quinnell – Noel
County Commissioners - Knoll, Moore, Postula

I. CALL TO ORDER – Meeting was convened at 4:05 P. M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Moore, supported by Knoll, approving the Joint Advisory Minutes for the meeting of July 23, 2012.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through the third quarter of the year. Year-to-date, enplanements have increased by over 5% with cancellations about the same level as experienced in 2011.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the third quarter of 2012. The airport received a total of \$19,078.32; bringing collections to a total of \$389,545.18 since the program began, in October of 2005.

VI. FUELING – Attendees reviewed a Profit and Loss report for the month of September with a comparison to September 2011. The department showed a profit of \$3,230.28 for the month, and of \$75,010.86 year-to-date.

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VII. NEW/OLD BUSINESS - There was significant discussion regarding matters discussed during the recent County Budget hearing, of October 25th.

VIII. SCHEDULE NEXT MEETING – Monday, January 21, 2013 @ 3:30 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 4:44 P. M.